



MEETING NOTICE

TOWN OF HAMILTON


Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is close to the 48 hour requirement, it MUST be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays

~ Email to townclerk@hamiltonma.gov ~

RECEIVED
TOWN CLERK'S STAMP
TOWN CLERK
HAMILTON, MA
2023 APR -4 PM 3: 17

Committee or Governing Body	Environmental Impact Committee			
Meeting Location	Meeting Room	Council on Aging	Address	299 Bay Road
Day, Date, and Time of Meeting	Day	Thursday	Date	4 / 20 / 2023
			Time	7:00 <input checked="" type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person				Date 4 / 3 / 2023

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

1. Call to order – in the Hamilton Council on Aging Building
2. Clerk to assign meeting minute recording responsibility.
3. Review and Accept meeting minutes for: March 23rd
4. EIC Member follow-up & new business Updates:
 - > Agenda and date suggestions for a May Select Board meeting
 - > Committee members & our Energy Mgr should provide a draft slide outline(s) of their Select Board presentation topic for discussion
 - > Municipal Vulnerability Preparedness (MVP) Grant proposal due by 2PM Thurs May 4th.
 - o Ms Beaulieu, Select Person: Date for Select Board presentation w/ agenda suggestions
 - o Mr Domeliwicz Town Mgr: Use Nationalgrid solar credits to buy 100% renewable electricity
 - o Ms Masone, Energy Mgr updates:
 - o Mr Simons:
 - o Mr Holt:
 - o Ms Maurand:
 - o Mr Perkins:Planned absence
5. Review next meeting follow-up items
6. Reconfirm next EIC Meeting: 5/11th , 5/ 25th
7. Adjourn